

## **BOARD OF DIRECTORS**

| <b>Sr. No.</b> | <b>Name of Director</b>           | <b>Designation</b>                 |
|----------------|-----------------------------------|------------------------------------|
| 1.             | Mr. Navdeep Subhashbhai Mehta     | Managing Director                  |
| 2.             | Mrs. Tejal Navdeep Mehta          | Whole Time Director                |
| 3.             | Mr. Subhashchandra Maganlal Mehta | Non-Executive Director             |
| 4.             | Mr. Anand Rajendra Shah           | Independent Non-Executive Director |
| 5.             | Mr. Chintan Pankaj Shah           | Independent Non-Executive Director |

## **BOARD COMMITTEES**

### **1. Audit Committee:**

| <b>Name of the Director</b>   | <b>Designation in the Committee</b> | <b>Nature of Directorship</b>        |
|-------------------------------|-------------------------------------|--------------------------------------|
| Mr. Chintan Pankaj Shah       | Chairman                            | Non - Executive Independent Director |
| Mr. Anand Rajendra Shah       | Member                              | Non - Executive Independent Director |
| Mr. Navdeep Subhashbhai Mehta | Member                              | Managing Director                    |

### **2. Nomination and Remuneration Committee:**

| <b>Name of the Director</b>       | <b>Designation in the Committee</b> | <b>Nature of Directorship</b>        |
|-----------------------------------|-------------------------------------|--------------------------------------|
| Mr. Anand Rajendra Shah           | Chairman                            | Non - Executive Independent Director |
| Mr. Chintan Pankaj Shah           | Member                              | Non - Executive Independent Director |
| Mr. Subhashchandra Maganlal Mehta | Member                              | Non-Executive Director               |

### **3. Stakeholders Relationship Committee:**

| <b>Name of the Director</b>   | <b>Designation in the Committee</b> | <b>Nature of Directorship</b>        |
|-------------------------------|-------------------------------------|--------------------------------------|
| Mr. Anand Rajendra Shah       | Chairman                            | Non - Executive Independent Director |
| Mr. Chintan Pankaj Shah       | Member                              | Non - Executive Independent Director |
| Mr. Navdeep Subhashbhai Mehta | Member                              | Managing Director                    |

**4. Sexual Harassment Committee:**

| <b>Name of the Director</b> | <b>Designation in the Committee</b> | <b>Nature of Directorship</b>        |
|-----------------------------|-------------------------------------|--------------------------------------|
| Mrs. Tejal Navdeep Mehta    | Chairman                            | Whole Time Director                  |
| Mr. Anand Rajendra Shah     | Member                              | Non - Executive Independent Director |
| Mr. Chintan Pankaj Shah     | Member                              | Non - Executive Independent Director |

**5. Sexual Harassment Committee:**

| <b>Name of the Director</b> | <b>Designation in the Committee</b> | <b>Nature of Directorship</b>        |
|-----------------------------|-------------------------------------|--------------------------------------|
| Mrs. Tejal Navdeep Mehta    | Chairman                            | Whole Time Director                  |
| Mr. Anand Rajendra Shah     | Member                              | Non - Executive Independent Director |
| Mr. Chintan Pankaj Shah     | Member                              | Non - Executive Independent Director |